

Horicon Phoenix Program

June Monthly Meeting Minutes ~ Sunday, June 7, 2015

- **Meeting Called to Order at 6:02 p.m.**
- **Approval of May minutes (tabled)**
- **Treasurer's Report (Mercia)**
 - Motion by Liz Darner (Tory Harmuth second) to approve treasurer's report as presented. Voice vote unanimous. Motion carried.
- **Correspondence and bill paying**
 - No action
- **Public appearances**
 - No action
- **Old Business**
 - **Organization Committee Report (Liz Darner, Chair)**
 - Seeking board members for Secretary and Director of Economic Development
 - No action
 - Membership (Liz)
 - No action
 - Website development (Liz, Dan)
 - No action
 - **Executive Director Report (Dan)**
 - Grants/fundraising
 - No action
 - Budget Update
 - FFA greenhouse shed 2016 (Liz)
 - No action
 - 2015 Horicon Rising summer issue
 - No action
- **New Business**
 - Approval of budget expenditures
 - Horicon Executive Director donation (pre-approved via email)
 - Jim Schaefer
 - Motion by Bob Rettmann (Tory Harmuth second) to pay \$2,300 bill to Hometown Glass. Voice vote unanimous. Motion carried.
- **Promotion Committee Report (Tory Harmuth, Chair)**
 - Horicon Huk recap (Dan)
 - No action
 - Farmers Market (Liz, Dan)
 - Food vendor coordination (Kathy)
 - No action
 - Weekly fundraiser coordination (Liz)
 - No action
 - Summer Concert Series (Dan)
 - No action
 - Jersey Street Music Festival and Parade (Dan, Tammy)

Horicon Phoenix Program

- No action
- Discher Park Dance Hall events (Dan)
 - Archie Powell, August 15
 - No action
 - Spoken Word / Magnus Pym, September 12
 - No action
 - Fall Comedy Sportz Night / Halloween
 - FFA afternoon event
 - No action
- Trilogy Challenge Disc Golf Tournament, August 29
 - No action
- Fall Market schedule
 - No action
- Flyway 5k, October 7
 - No action
- **Design Committee Report (Kathy Knop, chair)**
 - Community Gardens update (Liz, Kathy)
 - No action
 - River Bend Park Playground Equipment Upgrade coordination (Tammy, Liz, Dan)
 - No action
 - Discher Park Pavilion Restoration (Dan, Kathy, Liz)
 - No action
 - Little Library Project update (Liz)
 - No action
 - Historical Society (Liz)
 - No action
- **Economic Restructuring Committee Report**
 - Phoenix Grant program report (Liz)
 - Community Assistance Grant
 - Motion by Liz Darner (Tory Harmuth second) to approve \$50 grant to each of the following groups: Horicon Wrestling Golf Outing, Horicon Athletic Boosters, and Horicon High School Musical. Voice vote unanimous. Motion carried.
 - Small Business Improvement Grant
 - No action
 - Scholarships
 - No action
 - Real Estate Development Committee (Bob, Dan, Liz)
 - Real estate update
 - Vonti Building Update (Liz)
 - Lease discussion
 - No action
 - Tenant request
 - No action

Horicon Phoenix Program

- Back stairs construction
 - No action
 - Grand Opening
 - No action
 - Tourism (Liz)
 - Mayville/Horicon Tourism
 - Passport ad
 - No action
- **Non-Action Discussion**
 - 2nd Sunday of each month is a great time for committee meetings at the all-you-can-eat buffet at Horicon American Legion Post 157! The next meeting is June 14 at 10am. Topics to be discussed: Farmers Market, JSMF/parade, little library construction, community garden
 - No action
- **Meeting adjourned at 6:55 p.m.**